



King County Fire Protection District #25

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MINUTES

KCFD 25 Board of Commissioners Regular Meeting

9:30 A.M. – Monday, August 12, 2024

Fire Station #14 – 1900 Lind Ave SW, Renton (or Video Conference)

CALL TO ORDER

Board Chair Abercrombie called the meeting to order at

9:31 a.m. ROLL CALL

Commissioners Present:

Kerry Abercrombie – Board Chair

Sean Cook – Board Vice Chair

Commissioners Not Present:

Marcus Morrell – Board Member

A **MOTION** was made by Board Chair Abercrombie and **SECONDED** by Board Member Cook to excuse the absent Board member from this meeting. **MOTION CARRIED (2-0)**

Administrative Staff Present:

Fire Chief Steve Heitman, Chief Administration Officer Samantha Babich, Fire Marshal Angela Barton, Deputy Chief Mark Seaver, Deputy Chief Dan Alexander, Site Reliability Engineers Wyatt Humphreys and Javier Esparza, and Board Secretary Samantha Vergara.

Citizen and/or Other Comments

There were none.

CONSENT AGENDA

A **MOTION** was made by Board Chair Abercrombie and **SECONDED** by Board Member Cook to approve the minutes of January 8, 2024. **MOTION CARRIED (2-0)**

CORRESPONDENCE

There was no correspondence.

UNFINISHED/OLD BUSINESS

There was no unfinished business.

NEW BUSINESS

- Discussion of the King County Fire District 40 Annexation to the Renton RFA regarding representation from Fire District 25 and how to determine which two of the three

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commissioners will sit on the Board and whether the non-voting member will be able to vote should one of the active members be absent.

A **MOTION** was not required. This was only for discussion at this time.

EXECUTIVE SESSION

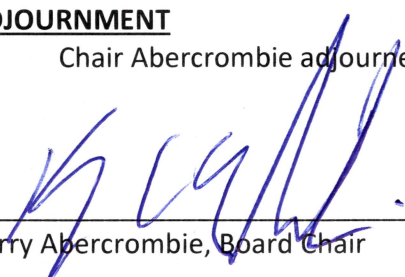
There was no executive session.

GOOD OF THE ORDER

There was no unfinished business.

ADJOURNMENT

Chair Abercrombie adjourned the meeting at 9:37 a.m.



Kerry Abercrombie, Board Chair

Samantha Vergara, Board Secretary